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**ARTICLES OF AMENDMENT TO  
AMEND ARTICLES OF INCORPORATION  
WATS MASONRY, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on April 17, 2001.

**FIRST:** The name of the directors and allocation of shares of the Corporation are amended as follows:

		SHARES
<b>TO:</b>	Eucal Watson - President/Treasurer/Secretary 8331 NW 54 <sup>th</sup> Street Lauderdale, Florida 33351	600
	Daniel Watson - Director 8331 NW 54 <sup>th</sup> Street, Lauderdale, Florida 33351	200
	Sarah Williams                      Director 4350 Baychester Avenue Bronx, New York 10469	200
<b>FROM:</b>	Eucal Watson - President/Treasurer/Secretary 8331 NW 54 <sup>th</sup> Street Lauderdale, Florida 33351	200
	Paula A. Beckford - Vice President 4931 NW 16 <sup>th</sup> Court Lauderhill, Florida 33313	400
	Natalee Richards Smith - Director 2533 Lodovic Avenue, Bronx, New York 10469	200
	Sarah Williams                      Director 4350 Baychester Avenue Bronx, New York 10469	200

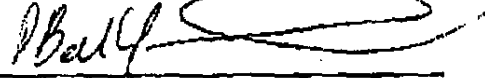
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**SECOND:** The amendment was adopted by the Board of Directors on the 2 day of April, 2015 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD:

The amendment was adopted by the shareholders on the  
2 day of April, 2015.

WATS MASONRY, INC.



PAULA BECKFORD - Vice President